

UNITED STATES OF AMERICA,
Plaintiff,

v.

BRYAN RAYMOND MOSELY,
Defendant.

Case No. 1:01cr33
(Hogan, MJ ; J. Beckwith)

**CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan**

Courtroom Deputy: **Arthur Hill**

Court Reporter: **Official Reporter, none present**

Date/Time: **May 30, 2008 at 1:30 PM**

United States Attorney: Anthony Springer Defendant Attorney: William Gallagher, CJA

Initial Appearance Hearing on ☐ **Complaint;** ☐ **Indictment;** ☐ **Information;** or ☒ **petition for probation / supervised release** ☐ **Rule 5(c)(3) out of** _____; ☐ **pretrial release violation;** ☐ **Other matters**

☒ Counsel present

☒ Defendant informed of his / her rights

☒ Defendant provided copy of charging document

☐ Government moves for defendant to be detained pending detention hearing _____

☒ Financial affidavit presented to the Court/Defendant

☒ Counsel appointed. _____ FPD or _____ CJA

Detention Hearing: ☒ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____

☐ _____ ☐ _____ ☐ _____ ☐ _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

☐ Preliminary Exam Hearing set _____

☐ Case to proceed before the Grand Jury

☐ Case set for Arraignment _____

Arraignment on ☐ **Indictment or** ☐ **Information or** ☐ **Superseding Indictment:**

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for _____

☐ Case to proceed before Judge _____

☐ Statement of Agent _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing. ☐ Defendant waives Preliminary Examination

☐ Commitment to Another District Ordered (Rule 40), remove to _____

☐ Case set for a _____

☐ Statement of Agent _____

Remarks: Case to proceed before Judge Beckwith